



## A G E N D A

### National Collegiate Athletic Association Division III Student-Athlete Advisory Committee

Room 221BC  
Phoenix Convention Center

January 9-10, 2024

**Tuesday, January 9: 8 a.m. to 6 p.m. (Primary Members Only)**

**Wednesday, January 10: 7:30 a.m. to 5 p.m. (Primary and Associate Members)**

#### **Action Items for January Meeting:**

1. Homework items.
2. Review official National SAAC positions on legislation.
3. Continue work on subcommittees.

#### **Key Terms:**

**Action items** that will come out of the meeting.

**Discussion** denotes key items for discussion.

**homework** items are to be completed between meetings.

#### **Scheduled special guests, key meetings and presentations.**

##### **Tuesday - Meeting Room 221BC**

- Breakfast served 8 to 9 a.m. (Room 227)
- 1:30- 2:15 p.m. Meeting with President Charlie Baker. [SAAC Photo]
- 3–3:45 p.m. Division III updates from Division III Vice President Louise McCleary and Managing Director Bill Regan.
- 3:45-4 p.m. Athletic Training Working Group Discussion with Marybeth Lamb, Associate Vice President for Athletics & Student Wellness at Bridgewater State.

##### **Wednesday – Meeting Room 221BC**

- Breakfast served 7:30 to 8:30 a.m. (Room 227)
- 9-9:30 a.m. Meeting with Board of Governors Chair Dr. Linda Livingstone.
- 9:30-10:15 a.m. Meet with Lexxi O'Brien from Special Olympics North America
- 10:15-10:30 a.m. Isaiah Swann, Board of Governors Division III former student-athlete representative.

- 10:30 –10:45 a.m. Leadership Development Opportunity updates from Lamarr Pottinger, director, leadership development.
- Noon-1:30 p.m. Joint lunch with Divisions I and II. [Attachment] (Room 227)
- 3-3:30 p.m. Update for Office of Legal Affairs, Leilyn Miles.
- 4-4:30 p.m. Update from Dr. Brian Hainline, NCAA Chief Medical Officer, John Parsons and Anne Rohlman, NCAA Sports Science Institute.
- 5 p.m. Convention Welcome and Awards Presentation. (Symphony Hall)

#### **Thursday**

- 7:30 – 9 a.m. Presidents Council, Management Council and SAAC Joint Breakfast. (Room 227)
- 11:45 a.m. – 1:15 p.m. Division III Student-Athlete Luncheon (Room 227)
- 1:30 – 3 p.m. Special Olympics Unified Sports Activity. (Room 232)
- 4:45 – 5:45 p.m. Woman of the Year Luncheon. (Symphony Hall)
- 5:45 – 6:45 p.m. Delegates Reception (North Ballroom 120 BCD)
- 6:45 – 8 p.m. LGBTQ of the Year Award Celebration (Room 232)
- 8:30 – 10 p.m. Division III Student Social hosted by Division III SAAC. (Room 227)

#### **Tuesday, January 10** **9 a.m. to 6 p.m. (primary members only)**

#### **Attire: Business Casual School Spirit**

1. Welcome. (Vaish Siddapureddy)
2. Icebreaker.
3. Announcements and administrative items. (Siddapureddy)
  - a. Roster. [Supplement No. 1a]
  - b. Partner conference pairings. [Supplement No. 2]

- c. Review November 12-13 meeting report. [Supplement No. 3]
- d. Expectations of a SAAC member. [Supplement No. 4]
- e. Roberts Rules of Order. [Supplement No. 5]
- 4. *Division III campus SAAC liaison contact information.* [[Supplement No. 6](#)] *homework*
- 5. Committee assignments. [Supplement No. 7] ( Jack Langan)
- 6. Review policies and procedures. [Supplement No. 8]
- 7. Division III Philosophy Statement and Strategic Position Platform. [Supplement Nos. 9a, 9b] (Siddapureddy)
- 8. Division III SAAC subcommittees. [Supplement No. 10]
  - a. Diversity, Equity, Inclusion and Justice. (Rachel Sinclair)
  - b. Mental and Physical Health. (Langan)
    - *Breakouts.*
    - Report outs/Next steps.
- 9. Division III committees.
  - a. Championships Committee. [Supplement Nos. 11a, 11b, 11c, 11d] (Adaobi Nebuwa)
  - b. Committee on Student-Athlete Reinstatement. [Supplement No. 12] (Langan)
  - c. Convention Planning Subcommittee. [Supplement Nos. 13a, 13b] (Daniele Iaboni)
  - d. Financial Aid Committee. [Supplement No. 14] (Muthu Meenakshisundaram)
  - e. Interpretations and Legislation Committee. [Supplement Nos. 15a, 15b] (Langan)
  - f. Management Council. [Supplement Nos. 16a, 16b, 16c] (Iaboni/Angela Marin/Brian Wigley)
  - g. Membership Committee. [Supplement Nos. 17a, 17b, 17c] (Lillian Case)
  - h. Nominating Committee. [Supplement Nos. 18a, 18b] (Katie Mucci)

- i. Presidents Council. [Supplement No. 19] (Langan/Nebuwa)
  - j. Strategic Planning and Finance Committee. [Supplement No. 20] (Siddapureddy)
- 10. Division III working groups.
  - a. Diversity and Inclusion Working Group. [Supplement No. 21] (Teddy Lockhart)
  - b. LGBTQIA+ Working Group. (TJ Hill-Johnson)
- 11. Association-wide committees.
  - a. Board of Governors Student-Athlete Engagement Subcommittee. [Supplement No. 22] (Hayley Peck)
  - b. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 23] (Rohan Springer)
  - c. Committee on Women's Athletics. [Supplement No. 24] (Siddapureddy)
  - d. Joint Committee on Women's Athletics and Minority Opportunities Interests Committee. [Supplement No. 25] (Myora Slaughter)
  - e. Minority Opportunities and Interests Committee. [Supplement No. 26] (Slaughter)
- 12. Division III and Association-wide initiatives. (Mucci)
  - a. Division III 50<sup>th</sup> Anniversary.
  - b. Division III Week, April 1-7.
- 13. NCAA updates with President Charlie Baker.
- 14. Division III updates. (Louise McCleary/Bill Regan)
- 15. [Athletic Training Working Group discussion with Marybeth Lamb.](#)
- 16. Legislation and other updates.
  - a. Social Media and Voluntary Athletically Related Activities (Becca Trovato) [Supplement No. 27].
  - b. Review of 2024 Convention proposals. (Corey Berg)
    - (1) Official Notice and Question & Answer Guide. [Supplement No. 28]

(2) *Review official National SAAC positions on 2024-1-1 and 2024-1-2. Action Item.* [Supplement No. 29]

(3) Rehearse position papers. (All) [Supplement No. 30]

17. 2024 Convention. (Siddapureddy)

- a. DIII SAAC Convention schedule overview. [Supplement No. 31]
- b. Delegates Convention schedule. [Supplement No. 32]
- c. Student social mixer. (Siddapureddy/Langan/Kameron Jones)

18. Adjournment

- Thank outgoing members.

END OF TUESDAY BUSINESS

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**Wednesday, January 10**

**8:30 a.m. to 5 p.m.**

**Attire: Business**

19. Welcome, announcements and icebreaker. (Siddapureddy)
20. 2024 NCAA Convention schedule for Division III SAAC. [Supplement No. 31] (Mucci)
21. Administrative items. (Siddapureddy)
  - a. Roster.
    - (1) Primary. [Supplement No. 1a]
    - (2) Associate. [Supplement No. 1b]
  - b. Expectations of an associate SAAC member. [Supplement No. 33]
22. SAAC primary meeting update. (Siddapureddy)
23. *Update on designing a conference and campus SAAC communication document. Homework*
24. *Update on Division III SAAC subcommittee resource. Homework. (Greg Ricketts)*
25. Visit from NCAA Board of Governors chair Dr. Linda Livingstone.
26. Visit from Lexxi O'Brien from Special Olympics North America.
27. Visit from Isaiah Swann, Board of Governors Division III former student-athlete representative.
28. Leadership Development opportunities. (Lamarr Pottinger and Colby Wilson).
29. Conference and partner conference meetings.
  - a. Division III SAAC talking points. [Supplement No. 34] (Becca Trovato)
  - b. Review conference meeting attendance schedule. (Trovato)
  - c. General guidance for conference meetings. (All)

32. Legislation. (Trovato)

- a. Review 2024 legislative proposals and positions.

Note: The Official Notice may be accessed [here](#).

- b. Question and Answer Guide. [see Supplement No. 28, distributed on site]
- c. Rehearse SAAC position papers. [see Supplement No. 30, distributed on-site]

**Noon to 1:30 p.m. NCAA National SAAC Lunch (Room 227)**

33. Prep for other Convention meetings and sessions. (Mucci/Trovato)

- a. PC/MC/SAAC Breakfast. [Supplement No. 35]
- b. Division III Student-Athlete Luncheon. [Supplement No. 36]
- c. Special Olympics Unified Event.
- d. Student Social Mixer. (Jones) [Supplement No. 37, to be distributed onsite.]
- e. Division III Issues Forum. [Supplement No. 38]
- f. Division III Business Session. [Supplement No. 39]

34. Update from Office of Legan Affairs. (Leilyn Miles)

35. Visit from Chief Medical Officer Dr. Brian Hainline and SSI staff. (Dr. Brian Hainline/John Parsons/Anne Rohlman)

36. Special Olympics Partnership. (Lexxi O'Brien/Mucci)

- a. Planning for July 2024 event.
- b. Special Olympics partnership report. [Supplement No. 40]

37. Reminder of future meeting dates. (Siddapureddy)

- a. February/March 2024 orientation teleconference – new primary and associate members.
- b. April 14, 2024; virtual – primary members only.
- c. July 20-21, 2024; Indianapolis – primary and associate members.

- d. September 2024 teleconference – primary and associate members.
  - e. November 10-11, 2024; Indianapolis – primary members only.
  - f. January 15-18, 2025; NCAA Convention, Nashville, Tennessee.
38. Other business.
- Recap subcommittee updates and discuss next steps.
39. Adjournment.
- Thank outgoing members.